

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM October 21, 2021 – 5:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 5:01 p.m.

PLEDGE OF ALLEGIANCE ROLL CALL

The flag salute was led by Councilmember Nutting.

Council present: Mayor Matt Pina

Deputy Mayor Matt Mahoney; Councilmembers Luisa Bangs, Traci Buxton, JC Harris, Anthony Martinelli, and Jeremy Nutting attended the meeting via Zoom.

Staff present: Police Chief Ken Thomas; and City Clerk/Communications Director Bonnie Wilkins

City Manager Michael Matthias; City Attorney Tim George; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; Human Resource Director Adrienne Johnson-Newton; Finance Director Beth Anne Wroe, Deputy Finance Director Jeff Friend; Assistant Police Chief Mark Couey; Commander Patti Richards; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegny; Public Works Director Brandon Carver; Transportation & Engineering Services Manager Andrew Merges; Civil Engineer I Ben Stryker; Judge Lisa Leone; Court Administrator Jennefer Johnson; Support Services Manager Melissa Patrick; Judicial Operations Supervisor Serena Daigle; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Emergency Preparedness Manager Shannon Kirchberg; Administrative Coordinator Peggy Volin; and Deputy City Clerk Taria Keane attended the meeting via Zoom.

Mayor Pina made a statement regarding the recent hacking of the VMS signs in Des Moines and surrounding cities.

CORRESPONDENCE

- There were no correspondence.

COMMENTS FROM THE PUBLIC via Written Comment

- Mark D. Blitzer; Save the Masonic Home
- Robert Cicha; Masonic rest home
- Barbara McMichael; Des Moines Masonic Home
- Edward Kosnocki; Bulkhead replacement
- Jeremiah Hawkins; Des Moines grocery workers deserve hazard pay
- Pam Rosencrans; Des Moines grocery workers deserve hazard pay

COMMENTS FROM THE PUBLIC via Zoom

- Ian Littau; Des Moines grocery workers deserve hazard pay

- Heidi Engen; Des Moines grocery workers deserve hazard pay **CITY MANAGER REPORT**
- South King Housing and Homelessness Partners (SKHHP) Executive Manager Angela San Filippo gave Council a PowerPoint Presentation on the 2022 Work Plan and Budget.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through October 13, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers # 163105-163168 \$ 683,113.61 Voided Check #

Report Attached \$ (5,746.31)

Electronic Wire Transfers # 1818-1838 \$ 1,560,693.57 Payroll

Checks # 19421-19428 \$ 7,575.27 Payroll Direct Deposit #

400001-400158 \$ 379,765.71

Total Checks and Wires for A/P and Payroll: \$2,625,401.85

Item 2: SOUTH KING HOUSING AND HOMELESSNESS PARTNERS (SKHHP) 2022 BUDGET AND WORK PLAN

Motion 1 is to enact Draft Resolution No. 21-049, approving the 2022 South King Housing and Homelessness Partners Budget and the 2022 Work Plan.

Item 3: CONSULTANT SERVICES CONTRACT AMENDMENT #3 WITH JOSEPH DUSENBURY

Motion is to approve the Contract Amendment #3 with Joseph Dusenbury for consulting services through December 31, 2022 in an amount not to exceed \$30,000, and authorize the City Manager to sign the Amendment substantially in the form as attached.

Item 4: AMENDMENT #1 TO THE AGREEMENT FOR COMPLETION OF THE DES MOINES MARINA FUELING SYSTEM UPGRADES PROJECT

Motion is to approve Contract Amendment No. 1 to the Agreement with Pacific Environmental Services Company to include phase 3 of the Marina Fueling System Upgrades Project, authorize an additional expenditure of \$74,000 plus a contingency of \$15,000, and authorize the City Manager to sign the agreement substantially in the form as attached.

Item 5: KING COUNTY FLOOD REDUCTION GRANT AWARD – MASSEY CREEK POCKET ESTUARY RESTORATION/FISH PASSAGE PROJECT AND REDONDO CREEK PIPE PROJECT

Motion is to accept the King County Flood Control District Flood Reduction Grant Award for the Massey Creek Pocket Estuary Restoration/Fish Passage Project and the Redondo Creek Pipe Project and authorize the City Manager to sign the Grant Agreement substantially in the form as submitted.

Item 6: 216TH STREET RIGHT OF WAY DEDICATION

Motion is to authorize and approve the dedication of a portion of City owned property parcel #200900-0006 for right of way purposes and authorize the City Manager to execute documents for this transaction substantially in the form as submitted.

Item 7: 2022-2023 ON-CALL CONSULTANT AGREEMENTS FOR CIVIL ENGINEERING SERVICES

Motion is to approve the Consultant Services Contract for On-Call Civil Engineering Services (2022-2023) with Exeltech Consulting, Inc., Gray & Osborne Inc., KBA Inc., HWA Geosciences Inc., KPFF Consulting Engineers, KPG P.S., NV5, Parametrix, Perteet and Tetra Tech each up to \$1,000,000, and authorize the City Manager to sign the Consultant Services Contract substantially in the form as submitted.

Direction/Action

Motion made by Councilmember Nutting to approve the Consent Calendar; seconded by Councilmember Bangs.

Councilmember Harris pulled Consent Calendar Items #3 and #7.

The remainder of the Consent Calendar passed 7-0.

Council discussed Consent Calendar Items #3 and #7.

Motion made by Councilmember Buxton to approve Consent Calendar Item #3 as presented; seconded by Councilmember Nutting.
Motion passed 7-0.

Motion made by Councilmember Buxton to approve Consent Calendar Item #7 as presented; seconded by Councilmember Nutting.
Motion passed 7-0.

PUBLIC HEARING

Item 1: 2022 PRELIMINARY ANNUAL BUDGET

Staff Presentation: Finance Director Beth Anne Wroe

At 5:55 p.m. Mayor Pina opened the Public Hearing.

Finance Director Wroe gave Council a PowerPoint Presentation.

No one signed up to speak.

Mayor Pina asked Council if they had any questions.

At 6:42 p.m. Mayor Pina closed the Public Hearing.

Direction/Action

Motion made by Mayor Pina to pass Draft Ordinance No. 21-048 to a second reading on November 18, 2021 for further City Council consideration and approval; seconded by Councilmember Nutting.

Amended Motion made by Councilmember Martinelli to amend the Human Services Budget from \$200K to \$450K pending staff research; seconded by Councilmember Harris.
Motion passed 4-3.

For: Deputy Mayor Mahoney; Councilmembers Buxton, Harris, and Martinelli.

Against: Mayor Pina; Councilmembers Bangs, and Nutting.

The main motion, as amended passed 7-0.

NEW BUSINESS

Item 1: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION - 10 Minutes

No new items were introduced for future consideration.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS – (4 minutes per Councilmember) - 30 minutes

Councilmember Nutting

- Mount Rainier High School Volleyball Team

Councilmember Harris

- VMS signs
- Hazard Pay Public Comments
- Ultra Fine Particles Advisory Panel
- Ports Budget Meeting
- Des Moines Marina Association Meeting
- City Website and Hybrid Conferencing

Councilmember Buxton

- Green Day Des Moines
- Aviation Town Hall Meeting
- Human Services Committee Meeting
- Domestic Violence Awareness Month

Councilmember Martinelli

- Acknowledged Passing of community member, Fran Woodard
- Hate Has No Home Here Campaign
- Thanked the public for tonight's comments

Councilmember Bangs

- Des Moines Arts Commission Meeting

Deputy Mayor Mahoney

- Trick or Treat Path
- Storm Clean-up
- Squid-A-Rama
- Domestic Violence Awareness Month
- Acknowledged Passing of community member, Fran Woodard

Deputy Mayor Mahoney asked for Council consensus to send flowers to the family of Fran Woodard; approved unanimously

PRESIDING OFFICER'S REPORT NEXT MEETING DATE

- No report
November 04, 2021 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Bangs.

The motion passed 7-0.

The meeting adjourned at 7:29 p.m.



Minutes Approved at the December 16, 2021 Council Meeting.